

**WOODS CROSS CITY COUNCIL AGENDA
1555 SOUTH 800 WEST
DECEMBER 16, 2014
6:30 P.M.**

INVOCATION:

RICK EARNSHAW

PLEDGE OF ALLEGIANCE:

GARY URESK

REFERENCE NUMBER:

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| 1. | Review of Agenda | MAYOR |
| 2. | Consideration to Approve Minutes | MAYOR |
| 3. | Review of Financial Report | MAYOR |
| 4. | Approval of Cash Disbursements | MAYOR |
| 5. | Open Session (Brief Items) | MAYOR |
| 6. | Swearing in of Rueben Renstrom continuing as the Woods Cross City Justice Court Judge | MAYOR |
| 7. | Police Department Report | BUTLER |
| 8. | 6:30 p.m. Public Hearing: to take public input on a proposed Nonconforming Use Alteration located at 1380 S 800 W to eliminate the outside storage area and construct a self serve storage unit in its place | STEPHENS |
| 9. | Consideration to Approve a nonconforming use alteration located at 1380 S 800 W to eliminate the outside storage area and construct a self serve storage unit in its place. | STEPHENS |
| 10. | 7:00 p.m. Public Hearing: to receive input and consider approval and adoption of the Impact Fee Facilities Plans, the Impact Fee Analyses, and the Impact Fee Ordinance | MAYOR |
| 11. | Consideration of Adoption of an Ordinance Adopting, Amended and Updated Impact Fee Facilities Plans and Impact Fee Analyses for Culinary Water, Storm Drain, and Parks & Trails; adopting amended and updated impact fees for said facilities; establishing certain policies related to impact fees; establishing service areas; and/or other related matters | MAYOR |
| 12. | Consideration to Amend the Scope of Services of the Professional Services Contract with Lewis, Young, Robertson & Burningham to cover additional costs incurred in the preparation of the Impact Fee Facilities Plan and the Impact Fee Analysis | URESK |

13.	Consideration to Approve an Arbor Day Proclamation	STEPHENS
14.	Discussion on Proposed landscaping plan for the newly configured 2600 south interchange	STEPHENS
15.	Mills Park Frisbee Golf Proposal	EVANS
16.	Safety Accountability Report	URESK
17.	Open Session	MAYOR
18.	Wasatch Integrated Waste Report	HILL
19.	Mosquito Abatement Report	EVANS
20.	South Davis Metro Fire Agency Report	MAYOR
21.	South Davis Recreation District Report	MAYOR
22.	Mayor's Report	MAYOR
23.	City Administrator's Report	URESK

REDEVELOPMENT AGENCY OF WOODS CROSS CITY
AGENDA
DECEMBER 16, 2014
7:30 P.M.

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| 24. | Review of Agenda | CHAIRMAN |
| 25. | Consideration to Approve Minutes | CHAIRMAN |
| 26. | Consideration to Approve the payment of Tax Increment Subsidy to the Hills at Renaissance Apartments, LLC as outlined in the ADL approved in November 2012 | CHAIRMAN |

The public is invited to participate in all City Council meetings. If you need accommodations to participate in the City Council meeting, please call the City Administrator's Office at 801-292-4421. Please provide at least 24 hours notice for arrangements to be made.